MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chairman Dan Villa, on February 5, 2009 at 8:00 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Dan Villa, Chairman (D)

Sen. Debby Barrett, Vice Chairman (R)

Rep. Bill E. Glaser (R)

Sen. Bob Hawks (D)

Rep. Roy Hollandsworth (R)

Sen. Jim Peterson (R)

Rep. Cheryl Steenson (D)

Members Excused: None.

Members Absent: None.

Staff Present: Amy Carlson, OBPP

Shirley Chovanak, Committee Secretary

Nancy Hall, OBPP

Pam Joehler, Legislative Branch, LFD Jim Standaert, Legislative Branch, LFD Kris Wilkinson, Legislative Branch, LFD

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: Agency Hearing - Office of Public

Instruction Public Comment

Executive Action: Office of Public Instruction: All

Programs

00:00:00 Chairman Villa

LEGISLATIVE FISCAL DIVISION PRESENTATION

00:01:45 Joe Standaert, LFD

EXHIBIT (jeh27a01)

Discussion:

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00:05:20 Chairman Villa
00:05:32 Mr. Standaert
00:05:52 Amy Carlson, OPBB
00:07:32 Chairman Villa
00:07:47 Ms. Carlson
00:08:13 Sen. Peterson
00:10:29 Ms. Wilkinson
00:11:38 BJ Granbery, Office of Public Instruction (OPI)
00:12:54 Rep. Glaser
00:13:37 Sen. Peterson
00:13:58 Ms. Granbery
00:15:21 Sen. Peterson
00:15:41 Ms. Granbery
00:16:29 Ms. Wilkinson
00:16:56 Sen. Hawks
00:18:29 Ms. Granbery
00:20:32 Chairman Villa
00:20:35 Bob Runkel, OPI
00:21:26 Ms. Wilkinson
00:21:53 Mr. Runkel
00:23:02 Sen. Barrett
00:23:24 Ms. Granbery
00:24:49 Sen. Hawks
00:25:38 Denise Juneau, OPI
00:26:25 Sen. Hawks
00:26:41 Ms. Juneau
00:26:46 Ms. Wilkinson
00:27:08 Ms. Granberv
00:27:20 Ms. Wilkinson
00:27:42 Sen. Hawks
00:28:07 Ms. Juneau
00:30:15 Sen. Hawks
00:30:46 Chairman Villa
00:30:59 Sen. Barrett
00:31:27 Ms. Granberv
00:31:59 Ms. Joehler
00:35:11 Sen. Hawks
00:35:38 Ms. Joehler
00:36:03 Ms. Granbery
00:36:28 Ms. Joehler
00:36:43 Chairman Villa
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Public Comment - Program 06 and 09:

00:37:14 Marco Ferro, MEA-MFT

Questions from Committee and Responses:

00:39:27 Sen. Barrett 00:39:33 Mr. Ferro

00:41:37 Ms. Wilkinson

EXHIBIT (jeh27a02)

00:42:20 Sen. Hawks

00:42:50 Sen. Peterson

00:45:12 Ms. Wilkinson

00:46:03 Sen. Peterson

00:47:13 Chairman Villa

00:47:23 Sen. Peterson

00:47:54 Break

00:58:03 Reconvene

00:58:15 Sen. Peterson

00:58:39 Ms. Wilkinson

EXECUTIVE ACTION ON DP 19

00:59:26 <u>Motion/Vote</u>: Sen. Peterson moved that **DP 19**, Federal Grant Award Adjustments **BE ADOPTED**. Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON DP 26

01:00:05 <u>Motion</u>: Sen. Peterson moved that **DP 26**, Elimination of \$325,000 of general fund in FY 2010 and the same amount in FY 2011 to remove student assistant funding **BE**ADOPTED.

01:00:15 Ms. Wilkinson

01:01:07 Chairman Villa

01:01:09 Ms. Wilkinson

01:01:19 Ms. Hall

01:01:46 <u>Substitute Motion</u>: Sen. Peterson moved **TO AMEND DP 26**, to read: "elimination of \$64,878 of general fund in FY 2010 and the same amount in FY 2011 to remove student assistant funding."

- 01:01:55 Ms. Wilkinson
- 01:02:49 <u>Vote</u>: Senator Peterson moved that **DP 26 BE ADOPTED AS AMENDED.** Motion carried unanimously by voice vote.

 DP 26 will be placed on watch list.

EXECUTIVE ACTION ON DP 1

- 01:03:03 <u>Motion</u>: Sen. Peterson that **DP 1**, K12 Base Aid, present law adjustment **BE ADOPTED**,. Motion carried unanimously by voice vote.
- 01:03:22 <u>Motion/Vote</u>: Sen. Glaser moved that **DP 1 BE PLACED ON WATCH LIST.** Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON DP 10

01:03:55 Motion/Vote: Sen. Peterson moved that DP 10, school block grants HB 124, \$1.9 million dollar general fund biennial appropriation BE ADOPTED. Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON DP 20

- 01:04:34 Sen. Peterson 01:04:43 Mr. Standaert
- 01:05:24 Motion/Vote: Sen. moved that DP 20, Federal Grant Award Adjustment BE ADOPTED. Motion passed unanimously by voice vote.
- 01:05:52 Sen. Peterson

ADJOURNMENT

01 05 50	7. 1.				
01:05:52	Adjournment				
			Shirley	Chovanak,	Secretary
SC					
Additiona	l Documents:				
EXHIBIT (j	eh27aad.pdf)				